

PUBLIC SAFETY TELECOMMUNICATIONS

LOCATION: Portland
MONDAY, January 4, 2016
11:00 A.M.

-----Minutes-----

Attendance:

Members Present

Commissioner David Darling (SFD)
Commissioner Susan Bransfield (PFD)
Commissioner Carl Chisem (MFD)

Members Absent

Chairman Ross Andrew

Staff Present

Joe Kronenberger – Deputy Director of Central Communications
Bill McGovern – Hunters Ambulance
Lt. Mike DeSena – MPD
Sgt. Brian Hubbs - MPD
Sgt. Scott Cunningham – PPD
Matthew Gianquinto – System Sales Director/EF Johnson

CALL TO ORDER

Commissioner Bransfield called the meeting to order at 11:02 a.m. and asked that everyone introduce themselves as there is a new commissioner on board.

MINUTES OF PREVIOUS MEETING

Commissioner Bransfield asked for approval of the minutes from December 7, 2015. Commissioner Darling moved to waive the reading of the minutes and accept them as presented, motion seconded and all voted in favor.

PUBLIC HEARING

None

CORRESPONDENCE

- None

MONTHLY REPORT

- Deputy Director of Communications Joe Kronenberger gave the monthly report:
 - A new updated 2016 Telecommunications meeting calendar will be distributed at the next meeting with the following changes:
 - September 5, 2016 (Labor Day) being rescheduled to September 12, 2016
 - January 2, 2017 (New Year's Holiday observance) being rescheduled to January 9, 2017
 - Monthly call statistics sheet handed out:
 - Police went up/fire went down
 - December totals: 4,300 calls for service, 8,600 administrative calls, 1,900 9-1-1 calls
 - 2015 year totals:
 - 25,000 9-1-1 calls and 93,000 administrative calls (incoming & outgoing)
 - Texting to 9-1-1 is on the horizon
 - EMD for November 96.53
- Continue to meet with School Safety & City Asset meeting
- Security Bonding project update:
 - Cameras have been installed at Wilson Middle School, Moody School, Snow School, MacDonough School, Farm Hill School, Lawrence School, Bielefield School, and the Board of Education. Links to City Hall and the police department are still in progress. Two schools left and are in process: Keigwin and Spencer.

OLD BUSINESS

- Response determinant update requested by Bill McGovern, Hunters Ambulance:
 - Deputy Chief Kronenberger stated that they requested a quote for cost

NEW BUSINESS

- Inter-Local agreement
 - Goal is to get it to the Finance & Government for January 27th meeting
 - Changes made as follows:
 - Adding language to conform with State statues on inter-local agreements
 - Removing the fire alarm language. Portland now uses a central station alarm system that monitors their buildings
 - Minor changes to insurance limits
 - Five year agreement with 3% annual increase
 - Commissioner Darling made a motion to endorse the agreement between Middletown & Portland, Commissioner Bransfield seconded, all voted in favor.

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| ADJOURNMENT |
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- *Commissioner Bransfield moved for adjournment, Commissioner Chisem seconded and the meeting was adjourned at 11:23 a.m.*

Respectfully submitted,
Lori Ruffino
Recording Secretary

Next meeting to be held on February 1, 2016 in Middletown